

South-West Locality Community Planning Partnership

Wednesday 21 February 2024,

10:00 – 11:30, MS Teams

Agenda

1. Appointment of Chair
2. Note of Last Meeting/ Action Tracker
3. Edinburgh Partnership Survey
4. LIP Final Report/ LIP Development Update
5. Community Grants Fund – update
6. Place Based Investment Fund
7. Edinburgh Partnership Update
8. AOB
9. DONM

Number	Date	Topic	Action	Action Owner	Expected completion date	Status	Comments
1	13/01/2022	South West Locality Improvement Plan	Report back on 'Understanding Hate Crime' and any costs attached to this.	Paul	Apr-23	Ongoing	
2	26/06/2023	Review of existing LIP	Draft report to be circulated to LCPP when available.	Jackie/Michael		Ongoing	
3	07/09/2023		Project plan to be populated and circulated.	Michael		Ongoing	
4	07/09/2023		Explore recruitment of representative for Pentlands NN on LCPP – Empowerment and Engagement Team	Jackie/Michael		Ongoing	
5		lip Development Update	Jackie to circulate the list of engagement sessions.	Jackie			

## South-West Locality Community Planning Partnership (SW LCPP)

9 November 2023, 9:30 am

Microsoft Teams

### Minute

Members Present: Ian Doig (Neighbourhood Network (NN) representative), Andrew Field (City of Edinburgh Council), Keith Forrester (Police Scotland), Neil Hay (SPACE), Colonel Nick Hedgeley (Ministry of Defence - Edinburgh Garrison), Councillor Ross McKenzie (City of Edinburgh Council)

In Attendance: Michele Mulvaney (City of Edinburgh Council), Julie Dickson (City of Edinburgh Council – note), Jackie Stewart (City of Edinburgh Council)

Apologies: Janet Blair (City of Edinburgh Council), Councillor Marco Biagi (City of Edinburgh Council), Graham Doig (Scottish Fire and Rescue Service SFRS), Nick Croft (Edinburgh College), Chief Inspector Paul Gillespie (Police Scotland), Councillor Fiona Glasgow (City of Edinburgh Council), Councillor Val Walker (City of Edinburgh Council)



### 1. Apologies and Introductions

Colonel Nick Hedgeley was welcomed to his first SW LCPP meeting. Michele advised that Marco had resigned as chair of the LCPP and explained that she would be seeking nominations of a new chairperson between now and the next meeting. Ross agreed to chair the meeting in the meantime.

#### Decisions

- Nominations for chair to be sent to Michele.

### 2. Note of Last Meeting

The note of the previous meeting was agreed with a minor amendment from Neil that SPACE Scotland should be changed to 'SPACE'.

#### Decisions

- Update note of last meeting with amend.

### 3. Tracker

The action tracker was discussed and will be updated accordingly. The poverty presentation will be circulated with the draft note of meeting.

### 4. Locality Improvement Plan Final Report (LIP)

Jackie advised that information gathering is being carried out at present and the report will be ready for noting by LCPPs at the next round of meetings. Andrew added that there are a range of cross sectoral leads for the current LIPs who have provided returns in relation to their areas of priority. These are being evaluated. He had intended to hold a meeting with LCPP chairs soon, but this may be moved back given that SW does not currently have a chairperson.

There was some discussion around outcomes, that the emphasis should be on them and whether the impact of the previous outcomes would be evaluated. Andrew explained that some returns are more thorough than others so some will allow for a fuller evaluation than others. However, his team are committed to being outcome focussed.

#### Decision



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- Final LIP Report to be circulated to all LCPPs for noting at next round of meetings.

### 5. LIP Development Update

Jackie acknowledged that SW is a large, diverse area and the LIP development will focus largely on existing networks. Short sessions are being run with 5 groups, but the sub-group are also looking at organising a wider network event. Engagement is on-going a picture is being formed and feedback will be available on the main themes coming through for the next meeting of the LCPP.

Jackie agreed to circulate the list of forthcoming sessions, allowing any gaps to be identified. She explained that she is looking at ways to engage young people in the development. Neil reported that Space had recently completed a consultation and that he would share the results with sub-group. He suggested engaging other areas so as not to duplicate work or cause consultation fatigue.

#### Decision

- Jackie to circulate the list of engagement sessions.

### 6. Community Grants Fund Update (CGF)

The Empowerment and Engagement Team are currently carrying out a full-scale analysis of the CGF. Jackie advised that SW has £26.5k to allocate before the end of the financial year and Pentlands £24k. Ross advised that there will be 2 more funding panels taking place before this. Neil explained that Space are currently running a participatory budgeting project, it is oversubscribed and he could signpost applicants to the CGF. Ian chairs the SW funding panel, he explained that there are certain criteria including not funding core costs or repeat activity. The panel look for applications that will provide lasting benefit in the community.

### 7. Edinburgh Partnership Update

Michele reported on 3 pieces of work of the EPB including the development of an Integrated Performance Framework. The new LIPs



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will be framed within the context of the new framework so will have clear KPIs and outcomes.

Fieldwork and analysis of the EP survey is now complete. There is a wealth of data in the main focussing on perceptions. This will be presented to the EPB in December with presentations offered to the LCPPs in the new year.

The EP Transformation and Improvement Programme, partly prompted by the parliamentary review of community planning in Scotland, has an inception meeting diarised. The plan is due to go to the June meeting of the EPB.

### Decision

- Presentation of EP survey to be arranged after EPB.

### 8. AOB

### 9. DONM

Date options for 2024 will be circulated by doodle poll.